

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008526

FILED
Apr 23, 2010
Secretary of State

Entity Name: RBM FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

125 SANCTUARY DR.
CRYSTAL BEACH, FL 346810345

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 345
CRYSTAL BEACH, FL 346810345

New Mailing Address:

125 SANCTUARY DR.
CRYSTAL BEACH, FL 346810345

FEI Number: 11-3775225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGIVNEY, ROBERT B
Address: 125 SANCTUARY DRIVE
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT B. MCGIVNEY

PRES

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date